Minutes – Executive Policy Committee – May 11, 2005

REPORTS

Minute No. 328 Canada-Manitoba Infrastructure Program – Municipal Rural Infrastructure Fund
File S-7

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the City of Winnipeg endorses the applications for funding for the below projects through the Municipal Rural Infrastructure Fund:

   A. East Winnipeg Sports Association (Transcona Recreation Park)
   B. Winnipeg Soccer Federation (Winnipeg Soccer Complex)
   C. Winnipeg Library Foundation (Millennium Library Project)
   D. University of Manitoba Smartpark

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Councillor Eadie,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Councillor Eadie,

WHEREAS the rules for the Canada-Manitoba Infrastructure Program – Municipal Rural Infrastructure Fund require a municipality to endorse a proposed project whether or not the municipality is contributing-funding partner;

AND WHEREAS the following projects have applied for funding under the Municipal Rural Infrastructure Fund:

- East Winnipeg Sports Association (Transcona Recreation Park)
- Winnipeg Soccer Federation (Winnipeg Soccer Complex)
- Winnipeg Library Foundation (Millennium Library Project)
- University of Manitoba Smartpark

THEREFORE BE IT RESOLVED THAT the City of Winnipeg endorses the applications for funding for the above projects through the Municipal Rural Infrastructure Fund,

and forwarded to Council.

Carried